



Date: Thursday, 22 May 2025

Time: 10.00 am

Venue: The Council Chamber, The Guildhall, Frankwell Quay, Shrewsbury, SY3 8HQ

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## COUNCIL

### TO FOLLOW REPORT (S)

#### **11 Appointment to Outside Bodies, Committees and Other Groups (Pages 1 - 4)**

Report of the Service Director – Legal and Governance is to follow

Contact Tim Collard Tel 01743 252756

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## OUTSIDE BODIES UPDATED Appendix 1 with names

### Nominations Required Urgently to the Following Bodies

Outside Body	Required Representation
County Council Network Council	<p>Up to 4 Members</p> <p><i>Roger Evans, Heather Kidd, Alex Wagner</i></p> <p>The Leader is typically nominated alongside three others. No requirement to be politically balanced but the CCN ask Councils to be mindful of the need to achieve political balance when making nominations.</p> <p>Four on-line meetings over the course of the year (typically January, March, June and September).</p>
Local Government Association – General Assembly	<p>Up to 4 Members</p> <p>No requirement to be politically balanced</p> <p>1 meeting a year</p> <p><i>Roger Evans, Dan Thomas, Rosemary Dartnall</i></p>
SPARSE (Rural Services Network)	<p>1 and 1 Substitute</p> <p><i>Neil Bentley, Heather Kidd</i></p> <p>No requirement to be politically balanced</p> <p>There are 4 meetings a year, all held online via zoom.</p>

Outside Body	Required Representation
<b>West Mercia Police and Crime Panel</b>	<p>4 – Members (1 Substantive Member &amp; 3 co-opted) 4 – Alternates/Subs</p> <p><i>Politically balanced across the West Mercia area we are notified of the required political allocation after elections. (we are expecting to be notified of the requirement imminently)</i></p> <p>Requirement has been confirmed for:</p> <p>1 Lib Dem Substantive member <b>Roger Evans</b></p> <p>2 Lib Dem Co-opted members <b>Viv Parry</b> <b>Jon Tandy</b></p> <p>1 Green Co-opted member <b>Julian Dean</b></p> <p>4 to 5 public meetings a year usually held in Worcestershire</p>
<b>West Midlands Combined Authority Board</b>	<p>1 – Member <b>Heather Kidd</b></p> <p>The Leader is typically nominated.</p> <p>6 meetings a year</p>
<b>West Midlands Combined Authority – Audit, Risk and Assurance Committee</b>	<p>1 – Member <b>Roger Evans</b></p> <p>The Committee feel it is beneficial for the relevant Portfolio Holder to be appointed.</p> <p>4 meetings a year</p>
<b>West Midlands Combined Authority – Overview &amp; Scrutiny Committee</b>	<p>1 – Member <b>David Minnery</b></p> <p>No requirement to be politically balanced</p> <p>7 meetings a year</p>
<b>West Midlands Combined Authority – Transport Delivery Overview &amp; Scrutiny Committee</b>	<p>1 – Member <b>Rob Wilson</b></p> <p>The Committee feel it is beneficial for the relevant Portfolio Holder to be appointed.</p> <p>7 meetings a year</p>

Outside Body	Required Representation
<b>West Midlands Employers Shareholders Board</b>	1 – Member  <b>Rob Wilson</b> The Leader or relevant Portfolio Holder is typically nominated  3 meetings a year
<b>W Norton Foundation</b> - needed for Annual meeting in June	1 – Member <b>Josh Dickin</b> Appointee typically the local member for the Craven Arms Electoral Division
<b>West Midland Reserve Forces &amp; Cadets Association</b> – needed for the AGM in June	1 – Member  <b>Gary Groves</b>  Appointee typically is an Armed Forces Champion
<b>PATROL (Parking And Traffic Regulations Outside London) Adjudication Joint Committee</b>	1 – Member  <b>Rob Wilson</b>  Portfolio Holder with responsibility for transport or environment.  1 meeting a year

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